

AGENDA – Regular Meeting of Council

Wednesday, April 24, 2019 at 6:00 P.M.

Magnetawan Community Centre

“R” denotes a
Council resolution

1. **CALL TO ORDER**
2. **ADOPTION OF THE AGENDA** R
3. **DISCLOSURE OF PECUNIARY INTEREST**
4. **ADOPTION OF MINUTES** R
 - 4.1. Special Budget Meeting of Tuesday April 9, 2019 and Regular Meeting of Wednesday April 10, 2019
5. **PUBLIC MEETING PURSUANT TO PLANNING ACT**
6. **PRESENTATIONS**
7. **REPORTS FROM MUNICIPAL BOARDS / COMMITTEES AND OFFICIALS**
 - 7.1. Administration:
 - 7.1.1. Appoint Garfield Robertson to Whitestone Nursing Station Board R
 - 7.1.2. DRAFT 2019 Municipal Budget - Second review and Library Budget
 - 7.2. Building:
 - 7.2.1. 2019 Annual Report on Building Fees R
 - 7.3. Public Works:
 - 7.3.1. Award Gravel Tender R
 - 7.4. Committee and Board Minutes: R
 - CAPB Meeting Minutes of 2019
8. **BY-LAWS**
 - 8.1. By-law 2019-27, being a By-law to appoint a By-law Enforcement Officer R
 - 8.2. By-law 2019-28, being a By-law to Establish Fees and Charges R
 - 8.3. By-law 2019-29, Being a By-law respecting Construction, Demolition, Change of Use, Conditional Permits and Inspections R
 - 8.4. By-law 2019-30, being a bylaw to confirm the proceedings of Council at the special Meeting of April 9th 2019 and regular Meeting of April 10th 2019 R

9. CORRESPONDENCE

- 9.1. Request for use of Centennial Park on Sunday August 4th for CWA Regatta *R*
- 9.2. Letter from Secretary of Eastholme Board of Management re: representatives
- 9.3. Support Resolution: Town of Minto re. OMPF amounts *R*
- 9.4. Support Resolution: Township of Tudor and Cashel re. cost of hydro delivery *R*

10. UNFINISHED BUSINESS

11. ADDENDUM

12. ACCOUNTS PAYABLE FOR PAYMENT APPROVAL *R*

13. CLOSED SESSION

14. NEXT MEETING OF COUNCIL

Wednesday May 8, 2019, 1:00 P.M., Magnetawan Community Centre

15. ADJOURNMENT *R*